

January 9, 2001

TO: Members of the MAG Regional Council Executive Committee

FROM: Mayor Skip Rimsza, Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, January 18, 2001 - 12:00 Noon
MAG Office, Suite 300 - Mesquite Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

A meeting of the MAG Regional Council Executive Committee has been scheduled for the time and place noted above. If you have any questions, please contact me at (602) 262-7111 or James M. Bourey, MAG Executive Director, at (602) 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of December 11, 2000 Executive Committee Meeting Minutes</u>	2. Review and approve December 11, 2000 Executive Committee meeting minutes.
3. <u>Follow-Up on the Regional Council Retreat</u>	3. For information and discussion.
On January 12, 2001, the annual retreat of the Regional Council is scheduled to be held. The Regional Council will review and consider the information and consensus from the Management Committee Retreat held on December 15, 2000. A follow-up discussion of the Regional Council retreat will be held.	

4. Governor's Transportation Vision 21 Task Force Update

On December 28, 2000, the Governor's Transportation Vision 21 Task Force discussed 20-year, multi-modal, hypothetical state transportation plans. In addition, the Governance Committee discussed draft recommendations. A report on the activities of the Task Force will be provided to the members of the Executive Committee.

5. Update on Chair's Efforts to Discuss the Need for Statewide Transportation Funding

At the joint meeting of the MAG and Pima Association of Government's Regional Councils, the need for outreach to the non-metro areas regarding raising additional transportation funding was discussed. Since that time, the Chair of the MAG Regional Council has visited elected officials in the North Eastern part of the state and a report on this discussion will be provided to the members of the Executive Committee.

6. Annual Evaluation of the MAG Executive Director

The employment agreement entered into with the MAG Executive Director on January 21, 1997 provided that the Regional Council review and evaluate the performance of the Executive Director at least annually prior to the annual salary review. The annual evaluation and salary review will be discussed.

The Executive Committee may vote to recess the meeting and go into executive session to discuss personnel matters relating to the MAG Executive Director evaluation and the salary review. The meeting may then be reconvened to make recommendations regarding the evaluation and salary review. The authority for such an executive session is A.R.S. § 38-431.03(A)(1).

4. For information and discussion.

5. For information and discussion.

6. For information, discussion and possible action to recess the meeting to conduct an executive session and to reconvene the meeting for possible action to make recommendations relating to the annual evaluation and salary review of the MAG Executive Director.